



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 09/27/05

AGENDA ITEM 4

WORK SESSION ITEM _____

TO: Redevelopment Agency Board Members

FROM: Director of Community and Economic Development

SUBJECT: Authorization to Execute Agreements for Professional Services to Prepare a Program Environmental Impact Report and a Traffic Impact Analysis for the South Hayward BART/Mission Boulevard Concept Plan and Appropriation of Funds

RECOMMENDATION:

It is recommended that the Agency Board adopt the attached resolutions authorizing the Executive Director to execute agreements for professional services with Jerry Haag, Planner, and with Dowling Associates, in conjunction with the South Hayward BART/Mission Boulevard Concept Plan, and appropriating \$40,000.

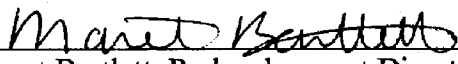
BACKGROUND:

In October 2004, the Redevelopment Agency Board authorized the preparation of a conceptual design plan for the South Hayward BART/Mission Boulevard area. The purpose of the plan and study is to evaluate the area for future redevelopment opportunities along the Mission Boulevard commercial corridor, extending from Harder Road to Industrial Boulevard, and including the South Hayward BART Station. Over the course of the past eleven months, existing conditions and alternative scenarios for future development have been analyzed with input from the community, the Planning Commission, and the City Council.

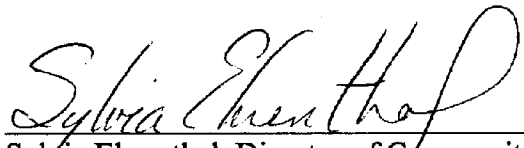
The Concept Plan study is now at a stage which requires preparation of a Program Environmental Impact Report and a Traffic Impact Analysis. In an effort to maintain the momentum of the planning process for the Concept Plan, consultants in the disciplines of environmental and traffic studies were identified based on their previous experience with City projects, availability and ability to meet established timelines, and cost. Staff recommends Jerry Haag, Planner, to prepare the Environmental Impact Report for a cost not to exceed \$35,000 and the firm of Dowling Associates to conduct the Traffic Impact Analysis for a cost not to exceed \$53,000.

Due to the expanded scope of consultant services required for adequate environmental review given that the proposed densities exceed those envisioned in the General Plan, the cost for the two consultant contracts is approximately \$40,000 over the amount originally budgeted. Hence, total appropriation of funds in the amount of \$40,000 is recommended to complete the Concept Plan. The original budget provided for \$250,000 and the current work requires a budget of \$290,000.

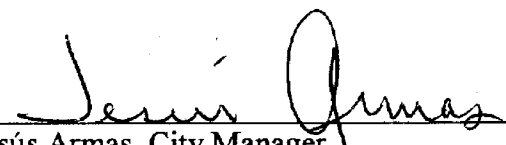
Prepared by:


Maret Bartlett, Redevelopment Director

Recommended by:


Sylvia Ehrental, Director of Community
and Economic Development

Approved by:


Jesús Armas, City Manager

Attachment: Resolutions

DRAFT 

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RA 05-

Introduced by Agency Member _____

RESOLUTION AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE AGREEMENTS BETWEEN
THE REDEVELOPMENT AGENCY AND JERRY HAAG,
PLANNER TO PREPARE A PROGRAM ENVIRONMENT
IMPACT REPORT AND WITH DOWLING
ASSOCIATES, TO PREPARE A TRAFFIC IMPACT
ANALYSIS FOR THE SOUTH HAYWARD BART
STATION/MISSION BOULEVARD CONCEPT PLAN

BE IT RESOLVED by the Redevelopment Agency of the City of Hayward that the Executive Director is hereby authorized and directed to negotiate and execute, on behalf of the Redevelopment Agency, an agreement with Jerry Haag, Planner to prepare a Program Environment Impact Report for the South Hayward Bart Station/Mission Boulevard Concept Plan, in an amount not to exceed \$35,000, in a form to be approved by the General Counsel.

BE IT FURTHER RESOLVED by the Redevelopment Agency of the City of Hayward that the Executive Director is hereby authorized and directed to negotiate and execute, on behalf of the Redevelopment Agency, an agreement with Dowling Associates, to prepare a Traffic Impact Analysis for the South Hayward Bart Station/Mission Boulevard Concept Plan, in an amount not to exceed \$53,000, in a form to be approved by the General Counsel.

HAYWARD, CALIFORNIA _____, 2005

ADOPTED BY THE FOLLOWING VOTE:

AYES: AGENCY MEMBERS:

MAYOR:

NOES: AGENCY MEMBERS:

ABSTAIN: AGENCY MEMBERS:

ABSENT: AGENCY MEMBERS:

ATTEST: _____
Secretary of the Redevelopment Agency

APPROVED AS TO FORM:

General Counsel

DRAFT

REDEVELOPMENT AGENCY OF THE CITY OF HAYWARD

RESOLUTION NO. RA 05-

Introduced by Agency Member _____

RESOLUTION AMENDING RESOLUTION NO. RA-05-12,
AS AMENDED, THE REDEVELOPMENT AGENCY
BUDGET RESOLUTION FOR FISCAL YEAR 2005-06,
RELATING TO AN APPROPRIATION OF FUNDS FROM
THE REDEVELOPMENT AGENCY FUND, FUND 451 TO
PREPARE A PROGRAM ENVIRONMENTAL IMPACT
REPORT, TRAFFIC IMPACT ANALYSIS AND FUNDING
TO COMPLETE THE SOUTH HAYWARD BART/MISSION
BOULEVARD CONCEPT PLAN

BE IT RESOLVED by the Redevelopment Agency of the City of Hayward that Resolution No. RA-05-12, as amended, the Redevelopment Agency Budget Resolution for Fiscal Year 2005-06, is hereby further amended by appropriating \$140,000 from the Redevelopment Agency Bond Proceeds Fund, Fund 451, to prepare a Program Environmental Impact Report, Traffic Impact Analysis, and for other costs associated with completion of the South Hayward BART/Mission Boulevard Concept Plan.

HAYWARD, CALIFORNIA _____, 2005

ADOPTED BY THE FOLLOWING VOTE:

AYES: AGENCY MEMBERS:
CHAIR:

NOES: AGENCY MEMBERS:

ABSTAIN: AGENCY MEMBERS:

ABSENT: AGENCY MEMBERS:

ATTEST: _____
Secretary of the Redevelopment Agency
of the City of Hayward

APPROVED AS TO FORM:

General Counsel